

OKLAHOMA BOARD OF NURSING 2915
North Classen Boulevard, Suite 524
Oklahoma City, OK 73106
www.ok.gov/nursing
405/962-1800
FY 2012

Sixth Regular Meeting

5:30 P.M. May 22, 2012
Reconvene 8:00 A.M. May 23, 2012
Reconvene 8:00 A.M. May 24, 2012

Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, Oklahoma

1.0 Preliminary Activities

- 1.1 Call to Order
- 1.2 Roll Call and Declaration of a Quorum
- 1.3 Administrative Announcements
 - 1.3.1 Recognition of Board Members completing terms of appointment
- 1.4 Public Open Forum
- 1.5 Review and Board Decision on Adoption of Consent Agenda
 - 1.5.1 Review and Acceptance of Financial Statements – March 2012
 - 1.5.2 Presentations by Board Staff
 - (a) “Nursing Education Approval and Accreditation”, Oklahoma Baptist University, Masters in Nursing Education Graduate Program, Oklahoma City, 04/03/12, W. Hubbard
 - (b) “The Impaired Nurse/Peer Assistance Program”, Southwestern Oklahoma State University School of Nursing, Weatherford, 04/02/12, L. Clarkson
 - (c) “The Impaired Nurse/Peer Assistance Program”, Mercy Hospital, Oklahoma City, 05/10/12, L. Clarkson
 - 1.5.3 Workshops/Meetings Attended By Board Members & Board Staff
 - (a) Governor’s Agency Legislative Liaisons Meeting, Oklahoma City, 03/21/12, K. Glazier, J. Ward

- (b) American Academy of Nurse Practitioners Region 6 Invitational Leadership Meeting, Irving, Texas, 05/05/12, J. Ward
- (c) Citizen Advocacy Center: “Demonstrating Current Competence – How to Measure Practitioner Performance – A Case Study”, webinar, 03/27/12, F. Weatherby
- (d) Office of Personnel Management - Human Resources Development Services: “Powerful Communication Thru Powerful Words (Say It Right The First Time)”, Midwest City, 04/05-06/12, L. Clarkson, G. McNish, S. Ellis
- (e) Council on Licensure, Enforcement and Regulation: “Foundations of Occupational and Professional Regulation”, webinar, 03/21/12, C. Loomis, M. Newcomer
- (f) Council on Licensure, Enforcement and Regulation: “Roles and Responsibilities of a Board Member”, webinar, 04/25/12, C. Loomis, M. Newcomer
- (g) Council on Licensure, Enforcement and Regulation: “Administrative Rulemaking”, webinar, 05/16/12, C. Loomis, M. Newcomer
- (h) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services, Dept. of Psychiatry and Behavioral Sciences: “Healing the Addicted Brain”, Oklahoma City, 4/13/12, L. Clarkson
- (i) Office of Personnel Management - Human Resources Development Services: “Lateral Thinking for Supervisors”, Midwest City, 04/13/12, L. Spurlock
- (j) Office of Personnel Management - Human Resources Development Services: “Managing Conflict”, Midwest City, 04/17/12, L. Griffiths, J. Sinclair
- (k) Oklahoma State Department of Health Criminal Background Check Grant Advisory Committee, Oklahoma City, 3/09/12, J. Ward
- (l) NCSBN 2012 Midyear Meeting Videoconference, *Model Act and Rules Committee, Nursing Education Committee, Licensure Model Panel Presentation and Dialogue, Current State of LPN/VN Practice, Regulation of LPN Scope of Practice in Long-Term Care, The Canadian Experience with LPN/VNs, I Know You are Lying- How to Tell*, web-based, 03/13-14/12, W. Hubbard
- (m) Oklahoma Health Improvement Plan Workforce Taskforce of the Oklahoma State Department of Health, Oklahoma City, 03/15/12, G. McNish
- (n) Oklahoma Nurses Association Professional Practice Committee Meeting, Oklahoma City, 03/16/12, J. Ward
- (o) American Association of Colleges of Nursing (AACN): State Authorization of Distance Education, web-based, 03/19/12, W. Hubbard
- (p) Board of Child Abuse Examiners, Oklahoma City, 03/21/12, J. Ward
- (q) Oklahoma Nurses Association Nurse Residency Task Force, Oklahoma City, 03/30/12, J. Ward

- (r) The University of Oklahoma Health Sciences Center and the Oklahoma Department of Mental Health and Substance Abuse Services, Dept. of Psychiatry and Behavioral Sciences: “Where’s the Quality in Substance Abuse Treatment”, Oklahoma City, 4/27/12, L. Clarkson, J. Jordan
- (s) FirstLab: Monitoring Program Procedures, Specimen Selection and Issues, web-based, 05/02/12, L. Clarkson, J. Jordan, E. McArthur
- (t) Office of Personnel Management - Human Resources Development Services: “Structured Interview Process”, Midwest City, 04/30/12, L. Griffitts, J. Sinclair
- (u) Taxonomy of Error, Root Cause Analysis - Practice Responsibility User Call, Board office, 04/23/12, L. Griffitts
- (v) National Council of State Boards of Nursing 2012 APRN Roundtable, Chicago, Illinois, 04/25/12, A. Merrill

1.5.4 Committee Meeting Minutes

- (a) CRNA Formulary Advisory Council, Oklahoma City, 04/23/12, A. Merrill, J. Ward, G. McNish

1.5.5 Changes in Schools/Programs

- (a) Rose Marie Smith, M.S., RN, appointed Interim Division Head, Health Sciences, Oklahoma State University, Oklahoma City and Goodwell Campuses, upon the resignation of Linda Barren, M.S., RN.

1.5.6 Review and Acceptance of Proposed Revisions/Review/Rescission of Policies/Procedures/Position Statements/Declaratory Rulings

- (a) *Request for Inactive Status Policy*, #P-08
- (b) *Publishing Actions of the Oklahoma Board of Nursing*, #OBN-04
- (c) *CRNA Inclusionary Formulary*, #P-50A

1.5.7 Review and Acceptance/Non-acceptance of Applications for Appointment/Reappointment to a Committee or Council (no items)

1.5.8 Review and Acceptance/Non-acceptance of Follow-up Reports Received from Nursing Education Programs (no items)

2.0 Minutes of Previous Meetings

- 2.1 Board decision regarding approval of Board Meeting Minutes for March 27, 28 & 29, 2012
- 2.2 Board decision regarding approval of Board Issues Meeting Minutes for April 19 & 20, 2012

3.0 Hearings At the conclusion of all testimony and evidence, the Board will consider approval of motions to conduct executive sessions to engage in deliberations or rendering a final or intermediate decision pursuant to Article II of the Administrative Procedures Act (75 O.S. §§ 308a, et seq.) and 25 O.S. §§ 307 B.8 and 311 B.2, in each of the following individual proceedings:

- | | | |
|--------|---|-------------------------|
| 3.105 | Wagner, Janelle Anne Wagner Vrana, RN/APRN-CNP | Thursday, May 24, 2012 |
| 3.265 | Hamilton, Margie Theresa, RN | Wednesday, May 23, 2012 |
| 3.371 | Wyatt, Diane Elizabeth Frank Mack, lpn | Thursday, May 24, 2012 |
| 3.376 | Moring, Michael Gene, rn | Thursday, May 24, 2012 |
| *3.419 | Tilley, Susan Renee Loman, RN | |
| *3.422 | Bonner, Audrey Denise, lpn | |
| 3.428 | Fokumlah, Mercy Ndungmbowo, rn/lpn | Thursday, May 24, 2012 |
| *3.434 | Hubanks, Elizabeth Christine, rn | |
| 3.440 | Hillian-Carter, Laura Racheal, lpn | Thursday, May 24, 2012 |
| *3.504 | Chatman, Susan Dianne Allen Morehouse, RN | |
| *3.547 | Wehling, Tina Rae Hughes, rn | |
| *3.605 | Palos, Leavs Edward, LPN | |
| *3.606 | Riggs, Victor Allen, LPN | |
| *3.607 | Braga-Dodson, Sharon Ann Braga Courtemanche Braga, rn | |
| *3.608 | Spitler, Valarie Lynn Jackson RN/lpn | |
| *3.609 | Williams, Nona (NMN), AUA | |
| *3.610 | Ballard, Candace Rochelle Roye, RN | |
| *3.611 | Phillippi, Christine Evelyn Wooldridge, RN/lpn | |
| *3.612 | Allen, Lula (NMN) Allen Berryhill, lpn | |
| *3.613 | Reeves, Jenny Lou Willson, LPN | |
| *3.615 | Spurgeon, Farell Ann Schultz, rn | |

*3.616 Tison, Bryan Marshall, RN/lpn

3.617 Finton, Bobbi Jo Linton, RN Thursday, May 24, 2012

3.618 Martin, Theresa Ann Stahl, LPN Thursday, May 24, 2012

3.619 Sanders, Loretta Jean Lyons, lpn Wednesday, May 23, 2012

3.620 Lewis, Suellen (formerly Sue Ellen) McKenzie Stuart Elliott Wright, RN/lpn
Thursday, May 24, 2012

3.621 Rimola, Korey Kay Rosser, RN Wednesday, May 23, 2012

*3.622 Elliott, Hattie Grace, LPN

*3.623 Jay, Darla Sue Udall, LPN

*3.624 Johnson, Josie Mae Feldon, LPN

*3.625 Harris, Shirley Dawn Seaton, RN

*3.626 Eckhardt, Geraldine Teresa Simunek, LPN

*3.627 Maxwell, Sparky Don, LPN

*3.628 Amos, Kelly Gail Sanders Danyeur, LPN

*3.629 Gonzalez, Jose Antonio, LPN

*3.630 Lopez, Maria Rosario Sabellano, RN

*3.631 Leep, Aimee Beth Hayes, RN

*3.632 Stokes, Betty Jo Henke, LPN

*3.633 Smith, Carol Lynn Reinart Kendall, LPN

*3.635 Shellman, Yvonne Marie Cole, RN

*3.636 Nightwalker, Woodson James, LPN

*3.637 Foree, Regan Melissa Foree Puckett, RN

*3.638 Disanto-Underwood, Gia Marie, RN

*3.639 Henderson, Connie Lynn Strayer Malcolm, RN

*3.640 Harvey, Loretta Carol Bledsoe, LPN

3.641 Warren, Everette Leon, LPN

Wednesday, May 23, 2012

*3.642 McCracken, Judy Fosterene, LPN

*3.643 Simmons, Denyce Lorraine Romero, rn/lpn

*3.644 Wills, Corinne Rose Schmidt Hancock, RN/APRN-CNP

*3.645 Lucas, Jennifer Marie Thorell, RN/APRN-CNP

*3.646 Blevins, Jody Marie Musgrove, RN/APRN-CNP

*3.647 McClay, Clark Jared, RN

*3.648 Perry, Sandra Pauline Lockwood Chase, RN/lpn

*3.649 Meyer, Heather Ebeteen Cook York, RN

*3.650 Seiber, Melanie Danelle Kernop Mays, LPN

*3.651 Vaughan, Loretta Marie, LPN

*3.652 Young, Libbie Jean Holt Wallace, LPN

*3.653 Smith, Carol Ann Haselhorst, RN

*3.654 Gibbs, Shellise Marie Tolon, LPN

*3.655 Mattingly, Rhonda Leigh Speer, RN/APRN-CNP

*3.656 Jameson, Bree Dawnell Manning, LPN

*3.657 McDonald, Toya Nech'a, RN/lpn

*3.658 McNamar, Mistie Kay, LPN

*3.659 Gallaway, Mary Oliver Foster, RN

*3.661 Harper, Jodie Sue Rodriguez, LPN

*3.662 Ross, Judy Mae Wrinkles, LPN

*3.663 O'Neill, Ann Ethel Cook Jackson, RN

*3.664 Miller, Bridgette Marie Dusbabek Coffey, RN

*3.665 LuQman, Tanya Latrice Colbert, RN/lpn

*3.666 Clements, Kim Aubin West Sprouse, RN/APRN-CNP

- *3.667 Phelps, Christine Elaine McCall, RN
- *3.669 Taylor, Lindsey Kay, RN
- *3.670 Tabe, Joseph Tambe, LPN
- *3.671 Peacock, Cleo (NMN) Heap of Birds Allrunner Echo Hawk, RN
- *3.672 Hill, Audrey Marie, LPN
- *3.673 Esmond, Kasey Siabhon Purdom, LPN
- *3.674 Long, Phyllis Ann Baker, RN
- *3.675 McGuire, Petra Marie Sweda Anson Choate, RN
- *3.676 Mitchell, Laura Lee Slaterpryce, LPN
- *3.677 Dawson, Barbara Jean, LPN
- *3.678 Soeten, Pamela Ruth Shrum, LPN
- *3.679 Allen, Tina Decol, lpn
- *3.680 Andre', Peggy Ann Dennis Seman Jenkins, rn/lpn
- *3.681 Cox, Elizabeth Kae Cox Dunn Hankins Newbrough Cox Delaney, RN
- *3.683 Brown, Rhonda Kay, RN
- *3.684 Bramlett, Brooke (NMN), rn/lpn
- 3.685 Nolen, Cheryl Wind Dancer Capes McCartney, lpn Thursday, May 24, 2012
- *3.686 Rucker, Sandra Leigh Shreve, LPN
- *3.687 Fields, Katherine (NMN) Walker, RN
- *3.688 Fowler, Justin Jimmy, LPN
- *3.689 Rohr, Elizabeth Jean, RN/lpn
- *3.690 Kirby, Kasi Lynn Kirby Page, lpn
- *3.691 Mohammad, Jennifer Shereen, LPN
- *3.692 Fritsche, Randi Michelle Beam, rn
- *3.694 Whittaker, Darla Raye Rust, rn

*3.695 Hood, Amanda Nicole Hood Thornton, RN

*3.697 Thomas, Christy Lea Trimble, lpn

3.698 Fowble, Terri Diann Simpson, rn

Wednesday, May 23, 2012

*3.699 Cobb, Tanya Ruth Vasseur, LPN

*3.700 Valentine, Amber May Pittman, RN

4.0 New Business. Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda (25 O.S. § 311.9.)

4.1 Board discussion and decision on excusing Board member(s) absence(s) of:
(a)

4.2 Other

5.0 Administrative/General

5.1 Verbal reports requiring no Board action.

(a) President's Report

(b) Executive Director's Report

5.2 Proposed Executive Session for confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest pursuant to 25 O.S. §307 B. 4. and 311 B. 2.

5.3 Discussion and Board decision on Board Delegates to attend National Council State Boards of Nursing Delegate Assembly, August 8-10, 2012, in Dallas, Texas

5.4 Discussion and Board decision on Board member(s) to attend Council on Licensure, Enforcement and Regulation Board Member Training and Annual Education Conference, September 6-8, 2012, in San Francisco, California

5.5 Review and Board decision regarding contract legal services for FY2013 with Debbie McKinney, Sue Wycoff, Jefferson Rust, and Thad Balkman

5.6 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, discipline or resignation of all staff and the Executive Director pursuant to 25 O.S. §307 B.1 and 311 B.2

- 5.7 Discussion and Board decision on approval of the FY 2013 Budget
- 5.8 Review and Board discussion regarding final appellate resolution of the following case: Melissa Jewell Carter v. Oklahoma Board of Nursing, Case No. CJ-2011-8108, District Court of Oklahoma County affirming the Board's Order dated September 28, 2011
- 5.9 Review and Board discussion regarding final appellate resolution of the following case: Tami Elizabeth Trader v. Oklahoma Board of Nursing, Case No. CJ-2009-12100, District Court of Oklahoma County, and Case No. DF-108893, Oklahoma Supreme Court, affirming the Board's Order dated November 11, 2009

6.0 Regulatory Services

- 6.1 Education session on BSN in 10
- 6.2 Review of current status of Comanche Nation College, Lawton
- 6.3 Review and Board decision on acceptance of 2011 AUA Pass Rates
- 6.4 Review and Board decision on acceptance of recommendations of the Board's Subcommittee to Review NCLEX Pass Rate Reports and approval status of the following nursing education programs:
 - (a) Autry Technology Center, Enid
 - (b) Bacone College, Muskogee
 - (c) East Central University, Ardmore
 - (d) East Central University, Durant
 - (e) Eastern Oklahoma State College, Idabel
 - (f) ITT Technical Institute, Oklahoma City
 - (g) Murray State College, Tishomingo
 - (h) Northeastern A&M College, Miami
 - (i) Oklahoma Baptist University, Shawnee
 - (j) Oklahoma Christian University, Oklahoma City
 - (k) Pioneer Technology Center, Ponca City
 - (l) Platt College RN Program, Oklahoma City
 - (m) Platt College RN Program, Tulsa
 - (n) Redlands Community College, El Reno
 - (o) Southern Nazarene University, Bethany
 - (p) Western Oklahoma State College, Elk City
- 6.5 Review and Board decision on request for curriculum change, Francis Tuttle Technology Center, Oklahoma City
- 6.6 Review and Board decision on request for curriculum change, Southwestern Oklahoma State University, Weatherford
- 6.7 Review and Board decision on request for curriculum change, Tri County Technology Center, Bartlesville

- 6.8 Review and Board decision on survey visit report and approval status of Eastern Oklahoma State College, campuses in Wilburton, Idabel, and McAlester

7.0 Peer Assistance (no items)

8.0 Investigations

- 8.1 Review and Board decision on proposed revisions to *Discipline Guidelines for Oklahoma Board of Nursing, #I-20*

9.0 Information (no items)

10.0 Applications

- 10.072 Herard, Ashlee Elaine Herard-Hopkins, NCLEX-RN Applicant
- 10.073 Torbett, Melissa Suzanne Reed, Endorsement-LPN Applicant
- 10.074 Whitney, Brandi Elizabeth, NCLEX-RN Applicant
- 10.075 Butler, Jessica Ann, NCLEX-LPN Applicant
- 10.076 Montgomery, Shellie Renia, NCLEX-RN Applicant
- 10.077 Wiltse, Rhonda Faye Flinn, Endorsement-RN Applicant
- 10.078 Baker, Scott Allen, NCLEX-LPN Applicant
- 10.079 McGuire, Patricia Jean, NCLEX-RN Applicant
- 10.080 Duncan, Connie Jo Wilson, NCLEX-LPN Applicant
- 10.081 Lowe, Charlotte Ann Maxwell, NCLEX-LPN Applicant
- 10.082 Wilson, Melissa Faye Barnard, NCLEX-RN Applicant
- 10.083 Summers, Sholaunda Evon Pruitt, NCLEX-RN Applicant
- 10.084 Eaglesham, Michelle Marie, NCLEX-LPN Applicant
- 10.085 Kueser, Mary Elizabeth, Endorsement-RN Applicant
- 10.086 Reed, Trina Michelle Deneau, Endorsement-RN Applicant

Adjournment

Date of Next Meeting:
Place of Next Meeting:

July 24, 25 & 26, 2012
Wyndham Garden Hotel
2101 S. Meridian
Oklahoma City, OK

*Informal Disposition Panel